An Open Meeting of the Pima County Merit System Commission/Law Enforcement Merit System Council will be held on Wednesday, April 3, 2013 and Thursday, April 4, 2013, Friday, April 5, 2013, convening at 9:00 a.m., (or at other such time to which the hearing may be continued), in the Board of Supervisors' Conference Room, located on the 1st floor, 130 West Congress, Tucson, Arizona to discuss the business of the Pima County Merit System Commission and the Pima County Law Enforcement Merit System Council.

**AMENDED AGENDA**

A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes
   1. Open Meeting February 11, 2013
   2. Open Meeting February 22, 2013
   3. Open Meeting February 25, 2013
   4. Open Meeting February 26, 2013
   5. Open Meeting March 5, 2013
   6. Open Meeting March 6, 2013
   7. Open Meeting March 8, 2013
   8. Open Meeting March 18, 2013
   9. Executive Session February 22, 2013
  10. Executive Session March 18, 2013

D. Other Business
   Discussion and Action: None

E. Hearing and Decision on Appeal
   Hearing Officer Report: None

F. Appeal Hearing
   Discussion and Action: Perry Ramsay v. Department of Transportation

G. Legal Consultation
   None

H. Executive Session

The Pima County Merit System Commission/Law Enforcement Merit System Council may conduct one or more Executive Sessions concerning any matter on the Open Meeting Agenda for any or all of the following purposes:

(a) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of the County of Pima, pursuant to ARS §38-431.03(A)(1); and/or

(b) discussion or consideration of records exempt from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, pursuant to ARS §38-431.03(A)(2); and/or

(c) discussion or consultation for legal advice with the attorney or attorneys for the Commission/ Council, pursuant to ARS §38-431.03(A)(3); and/or

(d) discussion or consultation with the attorneys for the public body in order to consider its position and instruct its attorneys regarding the Commission's/Council's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to ARS §38-431.03(A)(4).

I. Adjournment

Pursuant to A.R.S. §38-431.02, notice is hereby given that a meeting will be conducted at the time and date set forth above, and on any subsequent date or dates to which this meeting or any hearing which is a party thereof may be continued. Questions regarding this meeting can be directed to Allyn Bulzomi, Pima County Human Resources Department, by calling (520) 724-2732. Copies of the agenda may be obtained by contacting Donna Tobias at 724-2728 or at www.pima.gov/hr/commissions.html.

Should you require ADA accommodations, please contact Employment Rights five days prior to the meeting at (520) 724-2728.
PIMA COUNTY
HUMAN RESOURCES
150 WEST CONGRESS
TUCSON, ARIZONA 85701
(520)724-2728

NOTICE OF CANCELLATION

PIMA COUNTY MERIT SYSTEM COMMISSION/
LAW ENFORCEMENT MERIT SYSTEM COUNCIL

APRIL 5, 2013 MEETING

Notice is hereby given to the general public that the Pima County Merit System Commission/Law Enforcement Merit System Council meeting scheduled for April 5, 2013 has been CANCELLED.

Questions regarding the cancellation of this meeting can be directed to Wendy Petersen, Pima County Human Resources Department, 724-2733. Copies of the agenda may be obtained by contacting Donna Tobias at 724-2728.

Dated this 26th day of March 2013.

Wendy Petersen, Administrative Support Services Manager
Pima County Human Resources Department

Copies posted: County Administration Building
1st and 5th Floors, “A” and “B” Levels
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AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes

D. Other Business

Discussion and Action:

E. Hearing and Decision on Appeal

Hearing Officer Report:

F. Appeal Hearing

Discussion and Action:

Perry Ramsay v. Department of Transportation

G. Legal Consultation

None

H. Executive Session

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